

## VILLAGE BOARD MEETING – December 16, 2013

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Ken Mace, Risa Kuhlman and John Reinbold

Excused: Wolfgang Henschik

Also Present: Clerk Tamez; Brad Lieungh (Bronzer Image) 144 E. Summit Avenue

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENTS**

No comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Lang, second by Trustee Mayernick, Board members approved the Village Board minutes of the December 2, 2013, meeting and waived reading thereof. Trustee Kuhlman abstained.

### **PLAN COMMISSION RECOMMENDATIONS**

#### **Business Plan of Operation and Signage for Bronzer Image—144 E. Summit Avenue**

Motion by Trustee Kuhlman to accept the Plan Commission's recommendation and approve the Business Plan of Operation and Signage for Bronzer Image (tanning salon) as presented, second by Trustee Mayernick, passed.

The business already exists in the Village (formerly operated as Sun Secrets) and is under new ownership.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 33 calls for November 2013. Total runs for 2013—381. There were 2 fire calls (none in the Village, 2 in Genesee), 4 motor vehicle accident (1 in the Village, 3 in Genesee), 20 EMS calls (10 in the Village, 10 in Genesee) and 6 mutual aid calls given.

### **AWARD CONTRACT FOR PHASE I SANITARY SEWER PROJECT**

Motion by Trustee Reinbold to award the contract to install a three-cased sanitary sewer highway crossing and connecting sanitary sewer in the USH 18/STH 83 intersection area for the Phase I Sanitary Sewer Project prior to the 2014 WisDOT "STH 83 Reconstruction Project" to Advance Construction in the amount of \$499,396.00 as recommended for approval by the Village Engineer, second by Trustee Mace, passed.

### **REAPPOINTMENT OF ALLEN BEHNKE TO THE WALES/GENESEE JOINT FIRE BOARD FOR A 3-YEAR TERM**

Motion by Trustee Lang to reappoint Allen Behnke to the Wales/Genesee Joint Fire Board as a member for the Village of Wales for a 3-year term expiring December 31, 2016, second by Trustee Reinbold, passed.

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**SET CAUCUS DATE FOR 2014 AS JANUARY 6, 2014**

Motion by Trustee Mayernick to set the 2014 Caucus date as Monday, January 6, 2014, second by Trustee Mace, passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2013 expenses were approved on a motion by Trustee Mayernick, second by Trustee Lang, passed.

Correspondence, Sheriff Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:40 p.m. on a motion by Trustee Mace, second by Trustee Kuhlman, passed.

Submitted by:  
Gail E. Tamez, Clerk